

**TOWN OF ARLINGTON
MINUTES OF THE PERMANENT TOWN
BUILDING COMMITTEE MEETING
TUESDAY, AUGUST 1, 2017**

Location: Town Hall Annex, Second Floor Meeting Room

Present: John Cole, Chairman
Adam Chapdelaine
Bill Hayner
John Maher
Ruthy Bennett
Bob Jefferson
John Danizio

Guests: Burt Barachowitz, PMA
Brian DeFilippis, PMA
Rob Juusolo, NV5
Lee Rich, DRA
Laurie Cowle, HMFH
Regan Shields Ives, Feingold & Alexander
Phil Conroy, Shawmut
Kristin DeFrancisco, Principal of the Hardy School
Karen Donato, Principal of the Thompson School
Michael Hanna, Principal of the Stratton School
Jenny Raitt, Planning Director

Absent: Allen Reedy
Brett Lambert

The Chairman convened the meeting at 7:30 PM.

CENTRAL SCHOOL

Ms. Raitt reported that a feasibility study would be conducted to plan for the renovation of the first and ground floors of the Central School. She reviewed the history of the building and its uses, which are currently under the jurisdiction of the Arlington Redevelopment Board. The project is expected to last for two years and cost between 4 and 5 million dollars. Some temporary relocation will be necessary.

THOMPSON SCHOOL

Mr. DeFilippis and Mr. Barachowitz gave an update on the progress of the work. Brian provided and handout entitled, "OPM Status Report." Much work remains to be done, and it appears clear at this point that the project will not be completed by the contractual date necessitating alternate plans for the beginning of the school year, including use of the art room and modular classrooms. The General Contractor has been remiss in not providing an updated and realistic construction schedule. There was a discussion as to whether the pay requisition should be held up and made

contingent upon such submittal. However, it was the consensus not to tie such payment to such submittal.

Whereupon a motion was made by Maher, seconded by Hayner, to approve Pay Requisition #9 in the amount of \$333,784, and it was voted with Mr. Jefferson opposed. Also on a motion by Chapdelaine, seconded by Hayner, a bill from Briggs Engineering in the amount of \$336 was unanimously approved.

STRATTON SCHOOL

Mr. Juusolo gave an update on the progress of the work, which continues to be on budget and on time. Mr. Juusolo provided a monthly project update report for July and handed out copies thereof. He also handed out an updated contingency log.

On a motion by Hayner, seconded by Maher, the following invoices were unanimously voted:

1. G & R Construction pay requisition #15 in the amount of \$340, 614.30;
2. DRA for July in the amount of \$14,220;
3. DRA for F and E work in the amount of \$12,595;
4. DRA for technical consultant in the amount of \$10,912;
5. DRA for landscaping design consultant in the amount of \$14,850;
6. NV5 for July in the amount of \$15,000
7. Insight Investments for modular lease in the amount of \$121,455.33;
8. A1 Extermination in the amount of \$150; and
9. A1 Extermination in the amount of \$150.

GIBBS SCHOOL

Mr. Juusolo provided a monthly project update report and handed out copies thereof. Ms. Ives and Mr. Conroy also participated in the discussion. Ms. Ives discussed energy considerations in the context of a LEED score, which is calculated in the vicinity of 47 with a possibility of six additional points.

On a motion by Hayner, seconded by Maher, the following invoices were unanimously approved:

1. Shawmut pay requisition #9 for July in the amount of \$324,814.97;
2. Feingold & Alexander for July in the amount of \$70,125.00; and
3. NV5 for OPM services for July in the amount of \$38,800.

Ms. DeFrancisco was introduced. She will be the future principal of the Gibbs School and is currently serving as the Hardy School principal.

HARDY SCHOOL

Mr. Chapdelaine gave a brief update on the proposed schedule and progress going forward and will provide further updates at the next meeting.

HOUSEKEEPING

On a motion by Hayner, seconded by Chapdelaine, the minutes of the June 27, 2017, meeting were unanimously approved with Mr. Jefferson abstaining due to his absence at that meeting.

On a motion by Jefferson, seconded by Chapdelaine, the minutes of the July 18, 2017, meeting were unanimously approved with Mr. Maher abstaining as he was not present at that meeting.

The next meeting of the Committee will be at 7:30 PM on August 15, 2017, at the Stratton School with a walk through preceding the meeting at 6:45 PM.

Whereupon at 9:03 PM a motion was made by Maher, seconded by Jefferson, to adjourn and it was unanimously voted.

Respectfully submitted,

John F. Maher, Clerk Pro Tem